

Chairperson Bobby Gutierrez
Vice-Chairperson Leo Gonzalez
Parliamentarian Kevin Krolczyk

Commissioners
John Bush
Cathy Conlee
Kyle Incardona
Prentiss Madison
Reuben Marin
Robert Swearingen



MINUTES

BRYAN PLANNING AND ZONING COMMISSION WORKSHOP MEETING THURSDAY, OCTOBER 6, 2016 – 5:00 P.M. ROOM 305, BRYAN MUNICIPAL BUILDING 300 SOUTH TEXAS AVENUE, BRYAN, TEXAS

Disclaimer: *The meeting minutes herein are a summarization of meeting procedures, not a verbatim transcription*

1. CALL TO ORDER.

Chairperson Gutierrez called the meeting to order at 5:15 p.m.

Commissioner members present: Mr. Bobby Gutierrez, Mr. John Bush, Ms. Cathy Conlee, Mr. Reuben Marin, and Mr. Robert Swearingen.

Staff members present: Mr. Martin Zimmermann, Planning Manager; Mr. Randy Haynes, Senior Planner; Ms. Stephanie Doland, Staff Planner; Ms. Lindsay Hackett, Staff Planner; Mr. Johnnie Price, Assistant City Engineer; Ms. Janis Hampton, City Attorney; Dr. Jayson Barfknecht, Public Works Director; Mr. Solomon Nyanhongo, Graduate Civil Engineer.

2. STAFF ANNOUNCEMENTS (This item includes introductions of new employees, meeting reminders, upcoming events, and staff recognition).

- a. Upcoming regular meeting dates: October 20, November 17, and December 1, 2016.
- b. Proposed joint workshop meeting with Bryan Business Council on October 10, 11am – 12pm, Council Chambers.

Mr. Zimmermann made staff announcements. No action was taken.

Commissioner Madison entered the meeting at 5:32 pm.

3. STAFF PRESENTATION AND DISCUSSION CONCERNING WASTEWATER TREATMENT PLANTS IN THE CITY OF BRYAN (Questions may be directed to staff, no action will be taken).

Dr. Jayson Barfknecht, Public Works Director, gave a presentation on wastewater services in the City of Bryan. Commissioners directed questions to staff. No action was taken.

4. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF October 6, 2016 (Questions may be directed to staff; no action will be taken).

Commissioners reviewed regular meeting agenda items. Questions were directed to staff. No action was taken.

5. FUTURE AGENDA ITEMS (A Planning and Zoning Commission member may request that a subject for which notice has not been given be placed on an agenda for a future meeting).

No future agenda items were discussed. No action was taken.

Commissioner John Bush relayed comments from Mr. Steve Arden that the current planning staff team is the best that he has worked with during his time with the City of Bryan.

6. ADJOURN.

Without objection, Chairperson Gutierrez adjourned the meeting at 5:46 p.m.

These minutes were reviewed and approved by the City of Bryan Planning and Zoning Commission on this the **20th** day of **October, 2016**.

Bobby Gutierrez, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

Martin Zimmermann, AICP
Planning Manager and Secretary to the
Planning and Zoning Commission